



AGENDA

BOARD OF TRUSTEES MEETING

June 23, 2005, 10:00 a.m.

UCIP Building, 5397 S. Vine Street, Salt Lake City

10:00	Call to Order	Dan McConkie
	Review of Board Members Absent	Dan McConkie
	Approval of June 3 Minutes	Dan McConkie

ITEM INFORMATION

1	Benefits Pool Feasibility Study	Ann Thomas Lawrence Wiscombe
2	Chief Executive Officer's Report	Lester Nixon

ACTION

3	Approve Joint Policy County Representation To UCIP	Lester Nixon
4	Approve Revised Planning Document	Lester Nixon
5	Ratification and Approval of Payments and Credit Card Transactions	Lynn Lemon

12:00 Lunch Provided

Other Business: Location of 2006 Board Retreat

Next Meeting, August 18, 10:00 a.m., UCIP Building

1:00 Adjourn
